July 29, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 29, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, July 22, 2019.

The Board met with custodian Randy Norman, who reported that he was very pleased with the way the RAGBRAI riders had cleaned up after themselves; however, he is going to repaint the floor of the men's bathroom due to damage from cleats on the bikers' shoes. He has installed new handicapped parking signs and a new sign for Farmer's Market is coming; also, he has applied seal to some windows at the VA building.

The Board met with Assistant Engineer Bret Davis, who reported that the Bremer bridge was opened last week. He requested action to award a contract to Quality Striping on HSIP (111) project; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to award same. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to sign four utility permits for Rathbun Rural Water Association. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following Resolution:

RESOLUTION TO VACATE EXCESS RIGHT-OF-WAY

To Vacate a Portion of Excess Right-of-Way along 276th St.

WHEREAS the vacation of a portion of Davis County Secondary Road Right-of-Way, described as follows:

That portion of 276th St. located in Section 26, Township 68 North, Range 15, in Davis County, Iowa. The intention of this vacation is to relinquish excess Right-of-Way back to the adjacent land owner. The County will keep 55', perpendicular to the centerline, North of 276th St. from Station 63+00 to 78+00 (per road plans S1365()--5-26)

NOW THEREFORE BE IT RESOLVED by the Davis County Board of Supervisors that the subject section of Excess Right-of-Way be ordered vacated.

WHEREAS it has been determined to be in the best interest of the County and affected property owner that the County transfer said road to the adjoining landowner by resolution; and

WHEREAS the affected land owner is as follows: David and Alaina Gibson, 13062 284th St., Bloomfield, IA 52537 AND WHEREAS said part of the present Right-of-Way will no longer be necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purpose for any highway.

NOW THEREFORE BE IT RESOLVED by Davis County Board of Supervisors that said part of present Right-of-Way herein described, together with any and all rights of Davis County in and to the same are hereby abandoned, and Davis County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

The Board met individually with Linda Boatman and Megan Clyman and discussed needs for courthouse preservation and procedure for various grant applications.

Approval for courtyard use for "Meet the Mustangs" was tabled until next week.

All Board members reported on committee meetings attended.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	706.95
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	384.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	923.06
COLLECTION SERV CTR	CHILD SUPPORT	2,264.30
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	93,974.50
EMC CASHIER	GRP LIFE	137.35

CITIL D. CLIDDODE	
CHILD SUPPORT	461.54
IPERS WH	33,185.60
GRP INS	126.25
GRP LIFE	356.81
SR-SUPPLIES	114.48
TREAS-COPIER	21.30
CONSV-W GROVE UTIL	13.57
CH-TOWELS	28.50
MH-COPIER	76.90
ATTY-RENT	600.00
E911-PHONE	279.23
SR-TIRE REPAIRS	300.22
SR-MATCH FOR TRANSP	4,308.88
SR-GAS SERVICES	1,456.70
DCPH-COUNTY NURSING	8,858.00
SPRV-FY2020 ALLOCATION	5,000.00
GA-JUV CARE/KEEP	1,399.50
AUD-CONF REIMB-MI/MEALS	108.00
VA-FY20 ANNL MEMBERSHIP DUES	50.00
SR-LIABILITY INS 8.1.19	131,684.05
SPRV-FY2020 DUES	6,275.00
AUD-REIMB FOR HOTEL RM- CONF	89.87
DISP-UNIF REIMB	67.47
COHOME-MAT'L/LABOR	874.03
CH- SIGN	180.00
ATTY-ME FEE/REMOVAL	395.00
SHERIFF-SUPPLIES	518.87
ATTY-ME INVESTIGATION	225.00
FED WH	44,916.06
ST WH	7,718.00
GRP RETIRE	2,233.08
	IPERS WH GRP INS GRP LIFE SR-SUPPLIES TREAS-COPIER CONSV-W GROVE UTIL CH-TOWELS MH-COPIER ATTY-RENT E911-PHONE SR-TIRE REPAIRS SR-MATCH FOR TRANSP SR-GAS SERVICES DCPH-COUNTY NURSING SPRV-FY2020 ALLOCATION GA-JUV CARE/KEEP AUD-CONF REIMB-MI/MEALS VA-FY20 ANNL MEMBERSHIP DUES SR-LIABILITY INS 8.1.19 SPRV-FY2020 DUES AUD-REIMB FOR HOTEL RM- CONF DISP-UNIF REIMB COHOME-MAT'L/LABOR CH- SIGN ATTY-ME FEE/REMOVAL SHERIFF-SUPPLIES ATTY-ME INVESTIGATION FED WH ST WH

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTECT. LINDA HUMDUDEN	
ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	